

AGENDA

Utah Counties Indemnity Pool Board of Directors Meeting

Thursday, June 28, 2018, 12:30 p.m.

UAC/UCIP Building, 5397 S Vine, Murray, Utah

12:30 Open Meeting, Pledge of Allegiance

Bruce Adams

ITEM ACTION

1.	Review/Excuse Board Members Absent	Bruce Adams
2.	Review/Approve April 19, 2018 Meeting Minutes	Karla Johnson
3.	Ratification/Approval of Payments and Credit Card Transactions	Karla Johnson
4.	Review/Approve Office of the State Treasurer Public Entity Resolution	Sonya White
5.	Review/Approve County Related Entities Membership	Mike Wilkins
6.	Review/Approve Coverage Addendum Amendments	Johnnie Miller
7.	Review/Approve CEO Authority for Coverage Addendum Amendments	Johnnie Miller
8.	Review/Approve Bylaws Amendments	Johnnie Miller
9.	Review/Approve Pre-Loss Legal Program Hotline	Johnnie Miller
10.	Review/Approve Salary Market Study	Deb Alexander
11.	Review/Approve Personnel Policy Amendments	Deb Alexander
12.	Review/Approve URS Contribution Rates July 1, 2018 – June 30, 2019	Sonya White
13.	Review/Approve 2019 Projected Budget	Sonya White
14.	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
15.	Action on Litigation Matters	Dale Eyre
16.	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
17.	Action on Personnel Matters	Deb Alexander

INFORMATION

18.	Review Officer Conflict of Interest Statements	Bret Millburn
19.	Review Expansion of Defense of Officials	Dale Eyre, Johnnie Miller
20.	Review UAC Fall Convention	Jim Kaiserman, Johnnie Miller
21.	Review Strategic Planning Schedule	Sonya White
22.	Review AGRIP Fall Educational Forum Schedule	Sonya White
23.	Chief Executive Officer's Report	Johnnie Miller
24.	Other Business	Bruce Adams

Electronic Meeting Notice: 515-604-9807, Participant Passcode: 675642 Anchor Location: 5397 S Vine, Murray, UT